

20th December, 2025

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 523369	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Symbol: DCMSRIND
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Sub: Shareholder Communication – Revised Record Date

Sir / Ma'am,

Please find attached herewith an intimation being sent to the Shareholders of the Company on the captioned subject, the content of which is self-explanatory. This is also being made available on the Company's website at <https://dcmsr.com>

This is for your information and records.

Thanking You,

Yours Faithfully

(Y. D. Gupta)
Company Secretary & Compliance Officer
FCS 3405



DCM SHRIRAM INDUSTRIES LTD

Regd. Office: Kanchenjunga, 18, Barakhamba Road, New Delhi - 110 001

Tel. No. : (011) 43745000 CIN: L74899DL1989PLC035140

Website: <https://dcmsr.com/> email: investorservices@dcmsr.com

20th December, 2025

Dear Shareholders,

Ref: Folio / DP Id & Client Id No:

Name of the Shareholder:

Sub: Composite Scheme of Arrangement – Revision in Record date and Listing of Shares

This is in continuation of our earlier communication dated 10th December, 2025, intimating the Record Date as December 19, 2025 for deciding entitlement for allotment of shares in DCM Shriram Fine Chemicals Limited ("Resultant company 1" or "DSFCL") and DCM Shriram International Limited ("Resultant company 2" or "DSIL"), pursuant to the Composite Scheme of Arrangement ("Scheme").

However, due to certain formalities to be completed with regard to the extinguishment and allotment of shares to the shareholders of Transferor company (Lily Commercial Private Limited), the Record Date has been extended to Friday, the 26th December, 2025.

Eligible shareholders of the Company as on the revised Record Date shall be issued and allotted 1 (one) equity share of face value of INR 2/- each fully paid up, in DSFCL and DSIL, for every 1 (one) equity share of face value of INR 2/- each fully paid up, held in the Company (as per Share Entitlement Ratio under the Scheme).

During the period from the date of allotment of shares by DSFCL and DSIL up to the date of listing on BSE & NSE thereof, the shares of DSFCL and DSIL shall not be available for trading on the Stock Exchanges. The process of obtaining Listing and Trading permission generally takes 45-60 days from the date of filing necessary application with Stock Exchanges.

We request you to treat this communication as an advance intimation. All relevant information/details/documents shall be communicated to you by email in due course and the same shall be made available to the Stock Exchanges as well as on the websites of the Company, DSFCL and DSIL.

In case of any queries and assistance, you may contact our Registrar and Transfer Agent viz. KFin Technologies Limited, Unit: DCM Shriram Industries Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032; Toll Free No. 1800 309 4001, email: einward.ris@kfintech.com.

You may also contact the Company at 011 43745075 /E-Mail ID investorservices@dcmsr.com

Thanking You,

Yours faithfully,

For **DCM Shriram Industries Ltd.**

Sd/-

Y.D. Gupta

Company Secretary and Compliance Officer